

PD0000090898

Division of Corporations

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FUSION LOGISTICS, INC

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**ARTICLES OF AMENDMENT
FOR
FUSION LOGISTICS, INC.
(a Florida Profit Corporation)**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of FUSION LOGISTICS, INC., a Florida profit corporation (the "Corporation"), are hereby amended as follows:

- 1. Article IV is hereby amended to read as follows:

The total number of shares the Corporation is authorized to issue is 200 shares of which 100 shall be voting common stock and 100 shall be non-voting common stock. Except for voting rights, there shall be no difference in the rights of the holders of voting common stock and non-voting common stock.

- 2. The foregoing amendment is effective on July 11th, 2016. The date of adoption of the foregoing amendment is July 11th, 2016.

- 3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5th day of July, 2016.

Martin Galinsky

MARTIN GALINSKY, as President